

PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE Palm Bay, Florida 32907-2196 Office: 321-724-2240

BOARD OF TRUSTEES

SPECIAL MEETING AGENDA July 09, 2019 – 2:00PM

Jack Emerich Chairperson

Ellouise Raffo Michael Ham

1st Vice-Chairman Trustee

Joanne Gaughan Gaston Pelletier
Secretary Assistant Secretary

Keith Rittscher Barbara Whitneck
Treasurer Assistant Treasurer

Paul Diamond Joe Prisco Trustee Trustee

Sheree Morris Ryan Poliakoff
District Manager District's Attorney

NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

"A community intended and operated for persons 55 and older"

Lul. 00, 204

^{*} To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

^{*}Silence ALL cellphones during public meetings



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- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Discussion regarding June 11, 2019 Incident.

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

- 6. Public Comment on the Special Meeting "Agenda" items only
- 7. Trustee Comments on the Special Meeting "Agenda" items only
- 8. Adjournment
